

# AGENDA - LAKE CANYON MUTUAL WATER CO. BOARD MTG.

Tuesday, April 16, 2019 7:00 p.m.

Water Filtration Plant, 19605 Manzanita Drive., Los Gatos CA  
[lakecanyonmwc@gmail.com](mailto:lakecanyonmwc@gmail.com) <http://www.lakecanyon.com/> 408-834-7745

PUBLIC FORUM: Any member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction, if the matter is not on the agenda or pending before the Board.

**Call to Order / Start Conference Call for remote meeting access:** 7:00 p.m.

**Call-In #:** (515) 604-9061 Access Code: 987178#

**Roll Call - Board:** Hany Klein, Jim DiZoglio, Kenji Morita, Rebecca Cabral, Vu Dang

## **Consent Calendar - Financial Reports**

Management Reports: Prior Month Bud

Wells Fargo Bank Statement balance – March 31st: **\$279,534.56**

Bank Reconciliation Accounts Receivable: past due status

## **Reports: Water, Staff, Project, Maintenance Reports** Bud

Daily Water Use: gallons per household, compared to prior month and prior year

Spring Flow Rate: gallons per minute and per day

Water Quality Test Results

Maintenance and Repairs

Sanitary Survey inspection by State Water Resources Control Board

## **Communication and Correspondence** Bud

### **Business**

1. High-Speed Internet options: Aaron Canales Board
2. Widening discussion on Beardsley at Laurel intersection Jim
3. Pipeline Replacement Plan: 2019
  - a. Plans: shared with Tom Newhall Vu
  - b. Engineering Costs: 19291 Beardsley Rd. Bridge, Streeter Group. Jim, Vu
    - i. Streeter: options for bridge repair Vu
  - c. Cost differences between doing 500 vs. 1,000 feet pipeline Vu
  - d. Paving 500 feet with 2-ft patch \$8 - \$10k Full overlay: \$18 - 20k Rebecca
  - e. Low-interest loan: Funding Fair on April 17 in Sacramento Bud
  - f. Availability: Tom Newhall and Kevin Cunningham – May 2019 Vu
  - g. Hydrant location, road access and communication
4. San Jose Water (possible future source of water): Future meeting with Bill Tuttle, SJW Bud
  - a. Future connection for treated water. Riparian rights. Access to creek water.
5. Billing of unimproved lots. Bud
6. Tax deductibility of donations to water company Bud
7. Canyon Survey: cost to map the center of road, and add pins Kenji
8. Fire Safety: Canyon exit, Vu and Jim to walk area Vu, Jim
9. CSD Reserves, Prop 218 Costs, Payment Discussion – Brian Cameron
10. Road Access – Tree Service work
11. May meetings schedule, start time, agenda, presenters
  - a. Board Meeting: Tuesday, May 7<sup>th</sup> (**1<sup>st</sup> Tuesday** this month, before Members Meeting)
  - b. Annual Spring Members Meeting: Saturday, May 18<sup>th</sup>, 4 p.m.?
12. Meter Readings: Sun., April 21<sup>st</sup> May 17<sup>th</sup> or May 24<sup>th</sup>? (Mem. Day weekend) Rebecca & Jim

### **Possible Future Topics:**

Traffic and Pedestrian Safety

Community Park

Survey Markers status

\$100k grant from LCCSD to LCMWC

### **Review and approve today's Meeting Minutes**

**Create next meeting agenda items:** Tuesday, May 7<sup>th</sup>, 2019 \*(**1<sup>ST</sup> TUESDAY THIS MONTH**) 7 p.m.

**Adjourn**